

AGENDA

BOARD OF MAYOR AND ALDERMEN

March 15, 2005

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Mayor Baines to proclaim Colon Cancer Awareness Month.

CONSENT AGENDA

4. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Ratify and Confirm Poll Conducted

- A. Approving a public hearing to be held on Wednesday, March 30, 2005 at 6:00 PM relative to the Assessor's petition for the amendment of Pole License Agreements.
(Aldermen Roy, Gatsas, Sysyn, Osborne, Porter, Lopez, Shea, Garrity, Smith and Forest voted yea. Aldermen Guinta, O'Neil and DeVries voted nay. Aldermen Thibault unavailable.)

Accept Minutes

- B. Minutes of meetings of the Board of Mayor and Aldermen held on December 21, 2004 (two meetings); January 4, 2005 (two meetings); January 25, 2005 (two meetings); February 1, 2005 (two meetings); and February 15, 2005 (two meetings).

Pole Petitions – Approve under the direct supervision of the Department of Highways

- C. Verizon Pole Petition #9AATC5 (3 poles) located on So. Commercial Street;
Verizon Pole Petition #9AAUGE (4 poles) located on Riverfront Drive; and
Verizon Pole Petition #6AABTU (4 poles) located on Bryant Road and Apple Brook Way.

Informational – to be Received and Filed

- D. Communication from Ron Ludwig, Director of Parks, Recreation and Cemetery Department, providing a CIP project update.
- E. Minutes of the Mayor’s Utility Coordinating Committee meeting held on February 16, 2005.
- F. Minutes of the MTA Commission meeting held on February 1, 2005 and the Financial and Ridership Reports for the month of January 2005.
- G. Communication from Lloyd Basinow requesting an investigation, public hearing and cease and desist order relative to violation of State statutes and Constitutional rights pertaining to fluoridation of Manchester’s water system.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

- H. Bond Resolution:

“Authorizing Bonds or Notes in the amount of Twenty Million Dollars (\$20,000,000) in continuance of the Manchester Airport Capital Improvement Program.”

I. Resolution:

“Authorizing the Finance Officer to effect a transfer of Eighteen Thousand Dollars (\$18,000.00) from Contingency to Parks and Recreation Equipment – Gill Stadium.”

COMMITTEE ON LANDS AND BUILDINGS

- J.** Communication from Attorney Karen McGinley seeking approval of an Air Rights Lease from the City of Manchester to Catholic Medical Center granting the right to cross McGregor Street.

REPORTS COMMITTEES

**COMMITTEE ON ACCOUNTS, ENROLLMENT
AND REVENUE ADMINISTRATION**

- K.** Recommending that the contract with McGladrey & Pullen be extended for an additional year.
- L.** Advising that it has accepted the City’s Monthly Financial Statements for the seven months ended January 31, 2005 submitted by the Finance Department, and is forwarding same to the Board for informational purposes.
- M.** Advising that it has accepted the following Finance Department reports:
- a) department legend;
 - b) open invoice report over 90 days by fund;
 - c) open invoice report all invoices for interdepartmental billings only;
 - d) open invoice report all invoices due from the School Dept. only;
 - e) listing of invoices submitted by City Solicitor for legal determination; and
 - f) accounts receivable summary
- and is forwarding same to the Board for informational purposes.

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE
APPROVED.**

5. Nominations to be presented by Mayor Baines, if available.
6. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
7. Mayor Baines calls the meeting back to order.

OTHER BUSINESS

8. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
9. Communication from Milton and Sally Argeriou requesting the Board accept a Confirmatory Deed to the City regarding property shown as Lindstrom Lane on Plan Number 33712 recorded January 28, 2005 in the Hillsborough County Registry of Deeds.
Ladies and Gentlemen, what is your pleasure?
10. Communication from Portsmouth Mayor Evelyn Sirrell urging the Board support a bill to appropriate \$100,000 to the Seacoast Shipyard Association in their quest to assure the Portsmouth Naval Shipyard remain open and requesting a letter be sent to the City's State Representatives and Senators.
Ladies and Gentlemen, what is your pleasure?
11. Resolution: **(A motion is in order to read by title only.)**

"Authorizing the Finance Officer to effect a transfer of Eighteen Thousand Dollars (\$18,000.00) from Contingency to Parks and Recreation Equipment – Gill Stadium."

A motion is in order that the Resolution pass and be Enrolled.

TABLED ITEM

A motion is in order to remove the following items from the table for discussion.

- 12.** Communication from the Executive Director of the Manchester Employee's Contributory Retirement System updating the Board on the status of bills pending before the State Legislature.

(Tabled 02/15/2005 – communication from the Finance Officer dated March 7, 2005 submitting letters from Hawkins, Delafield and Wood and Public Financial Management.)

13. NEW BUSINESS

- a) Communications
- b) Aldermen

- 14.** If there is no further business, a motion is in order to adjourn.